

Contact: Joan Racki

**PROPERTY AND FACILITIES COMMITTEE
CONFERENCE CALL
(ORIGINATING FROM BOARD OF REGENTS OFFICE)
AUGUST 5, 2015
11:00 A.M.– 12:00 P.M.**

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|---|--------------------------|
| 1. Minutes of June 4, 2015, Committee Meeting (Regent Dakovich) | Decision |
| 2. Register of University of Iowa Capital Improvement Business Transactions (Lehnertz) | Recommendation |
| 3. Register of Iowa State University Capital Improvement Business Transactions (Madden) | Recommendation |
| 4. Establishment of Iowa State University Facilities Corporation (Madden) | Recommendation |
| 5. Iowa State University Proposed Cremation Garden Cemetery (Madden) | Recommendation |
| 6. University of Northern Iowa Proposed Property Sale (Hager) | Recommendation |
| 7. Institutional Agreements, Leases and Easements (Racki) | Recommendation |
| 8. Five-Year Institutional Roads Program (Racki) | Recommendation |
| 9. University of Iowa Update of Flood Recovery Status (Lehnertz) | Information |
| 10. Discussion of Future Committee Agenda and Other Items (Regent Dakovich, Racki) | Discussion / Information |